



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Monday, May 12, 2014

12:00 PM

City Council Chambers

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**20140505      Regular Meeting - April 7, 2014**

Review and approval of the April 7, 2014 regular meeting minutes.

**Approved and Finalized**

**20140446      Georgia Public Web (GPW)**

Report on the 2013 financial results, the operations of the Georgia Public Web telecommunications network, and our share of net revenues for 2013 of \$129,200.40.

**Reported**

**20140357      Customer Service Improvements**

Presentation on technology-related improvements that enhance our service to customers.

**Presented**

**20140447      Reliable Public Power Provider (RP3®)**

American Public Power Association's recognition of Marietta Power and Water as the first utility in the State of Georgia to receive the APPA RP3® designation at the highest, Diamond level. Marietta Power was the first electric city in Georgia to earn RP3 status in 2010, earning it again in 2012, and now is the first to earn Diamond status in Georgia, which requires a score of 99-100%. The RP3 designation recognizes public power utilities that provide consumers with the highest degree of reliable and safe electric services.

**Presented**

**20140448      Georgia Lineman's Rodeo 2014**

Report on Marietta Power's participation in the Annual Georgia Lineman's Rodeo May 2-3, 2014 in Fort Valley, Georgia.

**Reported****20140452****Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

**Reported****20140443****BLW Finance Reports**

Review of the BLW Finance reports for April 2014.

**Reported****20140456****Year-End Reserves**

Report on the BLW year-end reserves projections.

**Reported****20140458****Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the April 14, 2014 committee meeting.

**Reported****20140476****Amendment to FY2014 Annual BLW Budget**

Motion to amend the FY14 Annual BLW Budget to allocate an amount equal to the year-end settlement from MEAG of \$4,181,461 to a new Market Expansion Fund for capital improvements needed to expand service delivery opportunities for market growth, as stated in the attached budget amendment.

**Approved and Finalized****20140459****Adoption of FY2015 Marietta Board of Lights and Water Budget**

Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2015 for the Marietta Board of Lights and Water.

*A substitute motion was made to approve the Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2015 for the Marietta Board of Lights and Water, with a reduction in the transfer to the City from \$11.5 million to \$10.5 million, allocating the \$1 million less to BLW surplus reserves.*

**Approved and Finalized****20140520****MEAG Power 2014 Annual Election/ Voting Delegate Selection**

Report on the Municipal Electric Authority of Georgia's annual election and Resolution for required voting delegate changes.

*Motion to appoint Andy Morris as the voting delegate and Bill Bruton as the alternate voting delegate.*

**Approved and Finalized**

**20140460**

**MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2014.

**Reported**

**20140477**

**Municipal Electric Authority of Georgia (MEAG) Department of Energy  
Loan Guarantee Process for Vogtle 3 and 4**

Update on the MEAG DOE Financing Agreement.

**Reported**

**20140506**

**Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**